Rule 3.19A.3

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Gateway Mining Limited
ABN 31 008 402 391

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mark Cossom
Date of last notice	30 May 2024
Date that director ceased to be director	1 October 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil.

For personal use only

For personal use only

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest Mark William Cossom and Kelly Jean Cossom ATF The Cossom Family Trust (Trustee and beneficiary)	**Number & class of securities** (a) 1,356,886 Ordinary Shares (b) 300,000 quoted options with exercise price of $0.033 and expiring 15 December 2026. (c) 80,645 unquoted options with exercise price $0.124 and expiring 31 March 2026. (d) 147,059 unquoted options with exercise price $0.30 and expiring 15 December 2024. (e) 700,000 unquoted performance rights vest upon the Company completing and announcing a scoping study which demonstrates positive economics and expiring 28 November 2024. (f) 700,000 unquoted performance rights vest upon the Company's shares achieving a 10 day volume weighted average price of equal to or greater than $0.25 and expiring 28 November 2024. (g) 700,000 unquoted performance rights vest upon the Company reporting to the market JORC compliant resource of 1.5 million ounces of gold and expiring 28 November 2025.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A